



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P2NK8**

*Company Name:* **PROTON FINANCE LIMITED**

*Company Number:* **00519068**

*Date of this return:* **22/06/2016**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **116 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MICHAEL**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **ST WILLIAM HOUSE TRESILLIAN TERRACE  
CARDIFF  
UNITED KINGDOM  
CF10 5BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHD MOHD ASLAM KHAN BIN**

*Surname:* **FARIKULLAH**

*Former names:*

*Service Address:* **CHARTERHALL HOUSE CHARTERHALL DRIVE  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH88 3AN**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **\*\*/01/1961** *Nationality:* **MALAYSIAN**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANDREW**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **ETTRICK HOUSE 37 SOUTH GYLE CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH12 9DS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR AHMAD FUADD MOHD**

*Surname:* **KENALI**

*Former names:*

*Service Address:* **72 JALAN POLIS U1/55  
TEMASYA GLENMARIE  
40150 SHAH ALAM SELANGOR  
MALAYSIA**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **\*\*/04/1970** *Nationality:* **MALAYSIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9999</b>
		<i>Aggregate nominal value</i>	<b>9999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING IN ALL CIRCUMSTANCES. THE HOLDERS HAVE THE RIGHT TO APPOINT AND TO REPLACE IN THEIR DISCRETION UP TO FOUR DIRECTORS OF THE COMPANY, WHO, IN TURN, HAVE THE RIGHT TO NOMINATE, AND TO REPLACE AT THEIR DISCRETION, ONE OF THEIR NUMBER TO ACT AS CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE COMPANY

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10001</b>
		<i>Aggregate nominal value</i>	<b>10001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING IN ALL CIRCUMSTANCES. THE HOLDERS HAVE THE RIGHT TO APPOINT AND TO REPLACE IN THEIR DISCRETION UP TO FOUR DIRECTORS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 9999 A ORDINARY shares held as at the date of this return  
*Name:* PROTON CARS (UK) LIMITED

*Shareholding 2* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* BLACK HORSE GROUP LIMITED

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return



Name:

UNITED DOMINIONS TRUST LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.